

**Town of Rowe**  
Board of Selectmen – Minutes  
Wednesday, May 13, 2019 – 6:00 pm  
Rowe Elementary School

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**Call to Order:** The meeting was called to order by Chair Jennifer Morse at 5:03 p.m.

**Present:** Jennifer Morse, Chair, Dennis May, Vice Chair, Chuck Sokol – Member  
Executive Secretary Janice Boudreau  
Audience: Ed J. Silva

**OPEN MEETING**

Announcement of recording devices & noteworthy information: none

**NEW BUSINESS**

- **FY20 Fuel Bids:** The Board of Selectmen reviewed FY20 Fuel Bids provided from Franklin Regional Council of Governments (FRCOG) Chief Procurement Officer Andrea Woods.

**Motion to Accept FY20 Fuel Bids:** Following review, Chair Morse made a motion to accept the following Fuel Bids for FY20:

ULSD Heating Bid:	A.R. Sandri Energy inc:	Rack Price plus Mark Up
Gasoline Bid:	A.R. Sandri Energy inc:	Rack Price plus Mark Up
Diesel Bid:	A.R. Sandri Energy inc:	Rack Price plus Mark Up

The motion, seconded by Member Sokol, was unanimously accepted. (3-0-0)

- **Contracting Approval for Highway Bids FY20:** The Board of Selectmen reviewed the request from FRCOG Chief Procurement Officer Andrea Woods for 'Permission to Contract on the Town's Behalf' for the Franklin Regional Collective Highway Bids for FY20.

**Motion to Approve Contract FY20 Highway Bids:** Member Sokol made a motion to participate in the Franklin Regional Collective Highway Products and Services and Contracts for FY2020. The motion, seconded by Vice-Chair May, was unanimously accepted. (3-0-0)

- **Award Bid for Zoar Road over Shippee Bridge Repair:** Select Board Members reviewed the bids received for the Zoar Road over Shippee Bridge repair. The bids were as follows:
  - NE Infrastructure, Inc. for \$14,400.00
  - Renaud Bros., Inc. for \$20,000.00
  - NEL Corp., for \$34,850.00
  - C.D. Davenport Trucking, Inc. \$36,925.00

**Motion to Award Bid:** Chair Morse made a motion to award the bid for the Zoar Road over Shippee Bridge repair to NE Infrastructure, Inc. for the amount of \$14,400.00. The motion, seconded by Vice-Chair May, was unanimously accepted. (3-0-0)

- Peggy Sloan (FRCOG) Request: Mohawk Trail Woodlands Partnership Support Letters: Executive Secretary presented letters for signature that were requested by Peggy Sloan of FRCOG to acknowledge the Board of Selectmen's vote in favor of Rowe participating in the activities of the Mohawk Trail Woodlands Partnership. The letters were to Secretary Beaton of the Executive Office of Environmental Affairs, Robert O'Connor of EOEEA and Tom Matuszko of the Berkshire Regional Planning Commission.

**Motion to Sign Letters of Support:** Vice-Chair May made a motion to sign the support letters to acknowledge the Board of Selectmen's vote in favor of Rowe participating in the activities of the Mohawk Trail Woodlands Partnership. The motion, seconded by Chair Morse, was accepted.

**NEXT MEETING:**

On May 17, 2019 at 10:00 a.m. to conduct final interviews for the Goal Post Editor position.

**AJOURNMENT:** Seeing no further business, Chair Morse made a motion to adjourn the Meeting at 6:14 p.m. The motion, seconded by Member Sokol, was unanimously accepted. (3-0-0)

Respectfully Submitted,  
Janice Boudreau, Executive Secretary

Approval Date: 6-12-2019

Approved:

  
Jennifer Morse, Chair

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Dennis May, Vice-Chair

  
Chuck Sokol, Select Board Member

**Documents:**

- ATM Warrant
- STM Warrant
- MTWP Support Letters: Sloan (FRCOG), Beaton (EOEA), Matuszko (BRPC), Quist
- Permission to Contract on the Town's Behalf (FY20 Fuel Bids – FRCOG)
- FY20 Fuel Bids